



Marina Coast Water District

Special Board Meeting/Groundwater Sustainability Agency Hybrid Board Meeting
February 8, 2025

Minutes

1. Call to Order:

President Morton called the meeting to order at 9:03 a.m. on February 8, 2025, at 920 2nd Avenue, Suite A, and, via Zoom teleconference in Marina, California.

2. Roll Call:

Board Members Present:

Gail Morton – President
Jan Shriner – Vice President
Brad Imamura – arrived at 9:05 a.m.
Thomas P. Moore
Stacey Smith

Board Members Absent:

None.

Staff Members Present:

Remleh Scherzinger, General Manager
Paula Riso, Executive Assistant/Clerk to the Board

Audience Members:

None

3. Public Comment on Closed Session Items:

There were no comments made.

The Board entered into closed session at 9:05 a.m. to discuss the following items:

4. Closed Session:

A. Pursuant to Government Code 54956.9
Conference with Legal Counsel – Existing Litigation

- 1) City of Marina vs. RMC Lonestar [CEMEX], California-America Water Company, Marina Coast WD, et al Defendants, Monterey County Superior Court Case No. 20CV001387 (Complaint for Breach of Contract, Declaratory Relief under the Agency Act, and Tortious Interference with Existing Contract)

Agenda Item 4 (continued):

- 2) Application of California-American Water Company to Obtain Approval of the Amended and Restate Water Purchase Agreement for the Pure Water Monterey Groundwater Replenishment Project, Update Supply and Demand Estimates for the Monterey Peninsula Water Supply Project, and Cost Recovery, before the California Public Utilities Commission, Application 21-11-024
- 3) City of Marina, Monterey Peninsula Water Management District, Marina Coast Water District, and Marina Coast Water District Groundwater Sustainability Agency v. California Coastal Commission, et al. (California American Water Company, Real Party in Interest), Monterey County Superior Court Case No. 22CV004063 (Petition for Writ of Mandate and Complaint for Declaratory and Injunctive Relief)

- B. Pursuant to Government Code 54956.9(d)(4)
Conference with Legal Counsel – Initiation of Litigation
Three Potential Cases

Director Smith left the meeting at 12:10 p.m.

The Board ended closed session at 3:43 p.m. President Morton reconvened the meeting to open session at 3:45 p.m.

5. Reportable Actions Taken During Closed Session:

President Morton stated there were no reportable actions taken in closed session.

6. Board Member Requests for Future Agenda Items:

No requests were made.

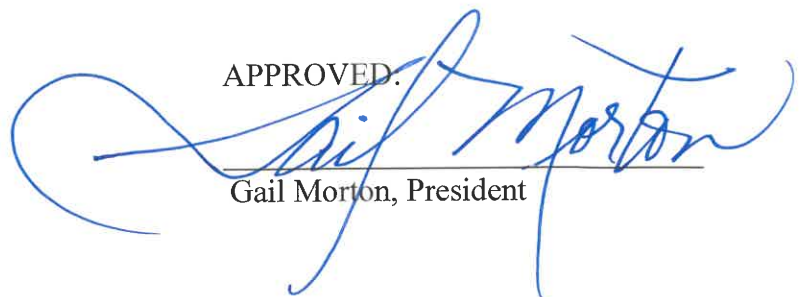
7. Directors Comments:

Director Imamura, Director Moore, and Vice President Shriner made comments.

8. Adjournment:

The meeting was adjourned at 3:45 p.m.

APPROVED:



Gail Morton, President

ATTEST:



Paula Riso, Deputy Secretary